

Registered Company Number 2722134

Registered Charity Number. 1012485

SPECIAL RESOLUTION OF THE NATIONAL YOUTH ADVOCACY SERVICE (THE "COMPANY")

PASSED ON 2 MARCH 2010

The following resolution was duly passed as a special resolution on 2 March 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

In view of the fact that

a) the resolution to change of name of the Company to National Advice and Advocacy Service, passed by a previous written resolution of the Trustees, has not been activated by filing details of the change of name at Companies House and the issuing of a new certificate of incorporation by Companies House, and

b) the old name of the Company has continued to be used

the company name be changed back to "The National Youth Advocacy Service"

Signed

C. Fowler
Company Secretary/~~Director~~

Certified a true and accurate copy of the original

Sign *Ann E Holmes*

Print Name *Ann E Holmes*

Date *19/5/2010*

For and on behalf of Cobbetts LLP
One Colmore Square
Birmingham
B4 6AJ

THURSDAY



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24/06/2010

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COMPANIES HOUSE